NOTICE OF MEETING
NORTHWESTERN WATER AND SEWER DISTRICT
BOARD OF TRUSTEES

THURSDAY, FEBRUARY 2, 2012
7:30 A.M.

DISTRICT OPERATIONS FACILITY
12560 MIDDLETON PIKE
BOWLING GREEN, OH 43402

I. Roll Call

II. Approval of Minutes of the Meeting Held January 19, 2012

III. Correspondence

IV. Report by Executive Director and Other Officials

V. Reports of Committees

VI. Unfinished Business

VII. New Business

A. Resolution 2012-10, Authorize a contract with Poggemeyer Design Group Homecraft Area Service Lateral Replacement, SS #4000.
B. Resolution 2012-11, Authorization to transfer funds.
D. Other
E. Proposed regular meeting dates:

February 16, 2012 7:30 a.m.	District operations facility
March 1, 2012 7:30 a.m.	District operations facility

VIII. Receipt of Other Comments

IX. Executive Session

X. Adjournment